



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, October 4, 2021

Meeting Information to Connect Remotely:

<https://us02web.zoom.us/j/89467655863>

Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 894 6765 5863

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Draft Concept Plans for Rec Path Improvements and Nordic Cat Barn/Public Restroom.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen and Community Development Director Troy Russ

6:35 2) Fire District Service Plan, Strategic Plan, and Ballot Measure.

Sean Caffrey from the Crested Butte Fire Protection District

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) September 20, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) September 27, 2021 Special Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

3) Annual Rental Agreement for Big Mine Ice Arena with West Elk Hockey Association (WEHA).

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

4) Resolution No. 21, Series 2021 - A Resolution of the Crested Butte Town Council Approving An Amendment to the Telecommunications Facilities Lease With Visionary Communications, Inc. for the Installation of Facilities and Transmission of Internet and Other Telecommunications Services in Three Town Owned Properties.

Staff Contact: Finance Director Rob Zillioux

5) Whetstone Affordable Housing Project's Project-Statement Desired Goals and Charrette Results Comment Letter.

Staff Contact: Community Development Director Troy Russ

6) North Village Preliminary Planned Unit Development Comment Letter.

Staff Contact: Community Development Director Troy Russ

7) Approval of the 2021-2022 Snow Plan.

Staff Contact: Public Works Director Shea Earley

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:12 STAFF UPDATES

7:20 LEGAL MATTERS

7:25 PUBLIC HEARING

1) Ordinance No. 18, Series 2021- An Ordinance of the Crested Butte Town Council Granting a Conservation Easement to the Crested Butte Land Trust for Kikel Lot 3.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

7:30 NEW BUSINESS

1) 2022 Budget Discussion.

Staff Contact: Finance Director Rob Zillioux

8:00 2) Ordinance No. 19, Series 2021 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-120 of the Code to Increase the Minimum Monthly Service Charge Per Meter for Water Used At a "Base Rate" to \$37.20 Per Month Per EQ; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$48.60 Per Month Per EQ.

Staff Contact: Finance Director Rob Zillioux

8:15 3) Good Deed Program Overview.

Staff Contact: Community Development Director Troy Russ

8:35 4) Ordinance No. 20, Series 2021 - An Ordinance of the Crested Butte Town Council Amending Chapter 4 of the Town of Crested Butte Municipal Code to Add Article 11, Community Preservation Housing Tax, Amending Article 2, Sales Tax, Amending Article 3, Use Tax, and Amending Section 4-9-40 to Increase the Vacation Rental Excise Tax.

Staff Contact: Community Development Director Troy Russ and Finance Director Rob Zillioux

9:05 5) Ordinance No. 21, Series 2021 - An Ordinance of the Crested Butte Town Council Redefining a Land Use Definition of Congregate Housing and Allowing It as a Conditional Use Within the Tourist Zone District, Amending Articles 1 and 5 of Chapter 16 of the Town Code.

Staff Contact: Community Development Director Troy Russ

9:15 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:20 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:25 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, October 18, 2021- 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 1, 2021- 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 15, 2021- 6:00PM Work Session - 7:00PM Regular Council

9:30 **EXECUTIVE SESSION**

1) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) Youth Hostel and Good Deed Acquisition.

2) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, for follow up on the review of the Town Manager.

10:00 **ADJOURNMENT**